

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Frigoli et al. Art Unit : 1795
Serial No. : 10/519,148 Examiner : Geraldina Visconti
Filed : December 27, 2004 Conf. No. : 6595
Title : PHOTOCROMIC LIQUID CRYSTALS

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

REVOCATION AND NEW POWER OF ATTORNEY

In accordance with 37 C.F.R. §3.71, the undersigned, as authorized representative of the assignee of the above-identified patent application, hereby revokes all powers of attorney previously granted in the application and appoints:

Rex I. Huang, Reg. No. 57,661
David L. Feigenbaum, Reg. No. 30,378
Denis G. Maloney, Reg. No. 29,670
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Jeffrey J. Barclay, Reg. No. 48,950

as its attorney to prosecute the application and to transact all business in the Patent and Trademark Office connected therewith with full powers of substitution and revocation.

Under 37 CFR §3.73(b) CHI MEI OPTOELECTRONICS CORPORATION, a corporation, states that it is the assignee of the entire right, title and interest of the application by virtue of an assignment from the inventors to Qinetiq Limited, recorded in the Patent and Trademark Office at Reel 016818, Frame 0596 on December 27, 2004, and an assignment from Qinetiq Limited to Chi Mei Optoelectronics Corp. recorded at Reel 020299, Frame 0484 on December 31, 2007.

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Direct all correspondence regarding the application to **Customer Number 26161**.

Signature: Robert H. Chen Date: June 24, 2008
Typed name: Robert H. Chen Title: Senior Vice President & General Counsel
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